

FILED

2011 OCT 13 PM 3:06

IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF OHIO

EASTERN DIVISION

CLERK OF THE DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
YOUNGSTOWN

UNITED STATES OF AMERICA,	)	CASE NO. 1:15-CR-0068
	)	
vs.	)	JUDGE SOLOMON OLIVER, JR.
	)	
GILBERT MENDEZ, <i>et al.</i>	)	
	)	
Respondent.	)	

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**RESPONDENT'S WITNESS LIST**

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NOW COMES Defendant Gilbert Mendez Caraballo, *pro per* Respondent

Respondent , and gives notice of witnesses he intends to call at pretrial.

1. Matthew Baeppler  
Discovery Investigations, LLC  
15903 Norway Avenue  
Cleveland, OH 44111
2. Todd A. Clark  
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Cleveland, OH 44135
3. Ryan Allen  
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4. Paul Baeppler  
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5. Gregory Baeppler  
Gregory Baeppler, Security Consultant, LLC  
25720 Lake Road  
Bay Village, OH 44140

6. Daniel Quinones de Anda  
Policia Estatal Preventiva  
Tijuana, Baja California  
D.F. Mexico
7. Orlando Henkel Diaz  
Policia Estatal Preventiva  
Tijuana, Baja California  
D.F. Mexico
8. Guillermo Manjarrez Carrillo  
Policia Estatal Preventiva  
Tijuana, Baja California  
D.F. Mexico
9. PARMARINI INSURANCE INC  
Philip E Parvarini Jr  
2301 HAMILTON AVE 109  
CLEVELAND OH 44110.
10. RK LAWN SERVICES MAINTENANCE INC  
GEORGE R. KROCKER  
4880 EAST 84 ST  
GARFIELD HEIGHTS OHIO
- 11.
- 12.
- 13.

11. All persons identified in any document disclosed by the Government's or Defendant's discovery.

1 FEDERAL DEFENDERS OF SAN DIEGO INC,  
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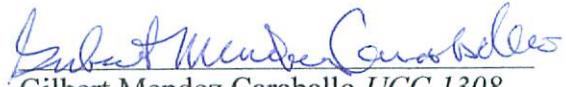
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Defendant anticipates that additional individuals who may have relevant information will be identified as discovery continues and will supplement as discovered.

Date: October 13, 2017

Respectfully submitted,



Gilbert Mendez Caraballo UCC 1308  
c/o NEOCC  
2240 Hubbard Road  
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#### **CERTIFICATE OF SERVICE**

I hereby certify that on the 13<sup>th</sup> day of October, 2017, I mailed the attached document to the Clerk's Office for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrant:

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Gilbert Mendez Caraballo UCCi1308